

Regular Meeting Gravette City Council

March 24, 2011

6:00 pm

401 Charlotte Street SE

The meeting was called to order by Mayor Warren at 6:00 p.m. A roll call attendance was taken. Tina Crose here, Larry Stidham here, Bill Howard here, Melissa Smith here, James Denver here and John Rambadt here, all present. City Recorder/Treasurer Mike von Ree was present. City Attorney Tom Smith were absent.

Jack Deaton, Pastor of the Assembly of God Church, gave an opening prayer. Mayor Warren led those present in the Pledge of Allegiance.

Motion to Approve Agenda

A motion was made by Denver to approve the agenda for the meeting. Stidham seconded the motion. A vote was taken, all ayes, motion passed.

Minutes of the Regular City Council Meeting 2/24/2011

Minutes of the February 24, 2011 Council Meeting were reviewed. Howard made a motion to approve the minutes as presented. Denver seconded the motion. A vote was taken, all ayes, motion passed.

Minutes of the Committee of the Whole Meeting/Special Council Meeting 3/10/11

Minutes of the March 24, 2011 Committee of the Whole/ Special Council Meeting were reviewed. Stidham made a motion to approve the minutes as presented. Crose seconded the motion. A vote was taken, all ayes, motion passed.

Unfinished Business:

New Business

Appointment of Gabra Stewart to Library Commission

Denver made a motion to appoint Gabra Stewart to the Library Commission. Crose seconded the motion. A vote was taken, all ayes motion passed. Mayor Warren administered the oath of office.

Ordinance to Approve the Final Plat for Wal-Mart Express

Von Ree read an ordinance titled **“AN ORDINANCE TO APPROVE THE FINAL PLAT FOR LARGE SCALE DEVELOPMENT OF PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF GRAVETTE, ARKANSAS.”**

Howard made a motion to approve the first reading and place the ordinance on second and third readings by title only. Crose seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Denver aye, Smith aye, Rambadt aye, all ayes,

motion passed. Rambadt made a motion to "Do Pass". Stidham seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Denver aye, Smith aye, Rambadt aye, all ayes, motion passed. Rambadt made a motion to adopt the emergency clause. Stidham seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Denver aye, Smith aye, Rambadt aye, all ayes motion passed. The ordinance number assigned is 11-07.

Ordinance for Meter Reading and Payment

Von Ree read an ordinance titled "**AN ORDINANCE REPEALING ORDINANCE 10-03; AND ENACTING A NEW ORDINANCE FIXING THE DATES AND PROCEDURES FOR WATER METER READING, THE DATES AND PROCEDURES FOR UTILITY BILLINGS AND PAYMENT, AND PROVIDING FOR CERTAIN APPEALS AND OR ADDITIONAL PENALTIES FOR NON-PAYMENT.**" A motion was made by Rambadt to approve the first reading and to place the ordinance on second and third readings by title only. Stidham seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Denver aye, Smith aye, Rambadt aye, all ayes, motion passed. Von Ree read the ordinance by title only. Denver made a motion to "Do Pass". Stidham seconded the motion. A roll call vote was taken, Rambadt aye, Smith aye, Denver aye, Howard aye, Stidham aye, Crose aye. All ayes, motion passed. The ordinance number assigned is 11-08.

Independent Audit of City Accounts

At the Mayor's request, Rambadt made a motion to table the issue to the Committee of the Whole on April 14, 2011. Howard seconded the motion. A vote was taken, all ayes, motion passed.

Security for City Hall

Denver made a motion to hire JE Systems, Inc. to upgrade security at City Hall. The contract will be capped at \$2,000.00. Stidham seconded the motion. A roll call vote was taken, Rambadt aye, Smith aye, Denver aye, Howard aye, Stidham aye, Crose aye, all ayes, motion passed.

Waiver of Payment for Special Council Meeting on March 10, 2011

Rambadt made a motion to waive the \$50.00 payment for city council members for the special meeting on March 10, 2011. Stidham seconded the motion. A vote was taken, all ayes, motion passed.

Boys and Girls Club Contract

Denver made a motion to table the issue to the April 14, 2011 Committee of the Whole meeting.. Rambadt seconded the motion. A vote was taken, all ayes, motion passed.

Ambulance Account

Rambadt made a motion to open a new account for the Gravette Ambulance Service. Stidham seconded the motion. A vote was taken, all ayes, motion passed.

Resolution to Provide a Notice of Intent to McGoodwin, Williams & Yates

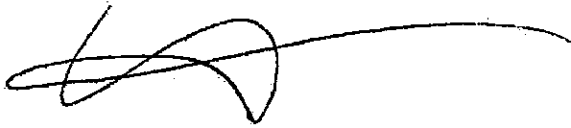
Von Ree read a resolution titled **"A RESOLUTION AUTHORIZING THE MAYOR AND CITY RECORDER TO SIGN DOCUMENTS TO PROVIDE NOTICE OF INTENT TO TERMINATE AGREEMENT WITH MCGOODWIN, WILLIAMS AND YATES, INC. (MWY PROJECT NO. GR-134).** Denver made a motion to adopt the resolution. Rambadt seconded the motion. A roll call vote was taken, Rambadt aye, Smith aye, Denver aye, Howard nay, Stidham aye, Crose aye. Five ayes, one nay, motion passed. The resolution number assigned is 032411-A.

Comments from Council Members:

Comments from the City Attorney:

Comments from the Mayor:

A motion to adjourn was made by Rambadt and seconded by Stidham. A vote was taken, all ayes, motion passed. The meeting was adjourned at 7:00 p.m.

A handwritten signature in black ink, appearing to be 'Michael von Ree', written over a horizontal line.

Michael von Ree
City Recorder/Treasurer